

Clinton County District Board

May 19, 2008

CONVENE

Board Chairman Kloeckner called the meeting of the Clinton County District Board to order at 7:00 p.m. on May 19, 2008 at the Board Room. Attendance: Beckmann, Present: Fix, Present: Heiligenstein, Present: Hitpas, Present: Holtgrave, Present: Huelsmann, Present: Kloeckner, Present: Murray, Present: Pingsterhaus, Present: Raymond, Present: Roper, Present: Schroeder, Present: Sullivan, Present: Craig Taylor, Present: Jeff Taylor, Absent.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

Motion/Vote - Approval of Minutes

Roper made a motion to approve the minutes of the April 21, 2008 meeting. Holtgrave seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Absent).

Appointments - First Readings

The first reading was held for the following appointments: Karl Klostermann, trustee for the St. Rose Public Water District. Michael Schumacher, trustee for the St. Rose Fire District.

Motion/Vote - Waive First Reading

Hitpas made a motion to waive the first reading for Michael Langham, Ann Cotton, Carol Conrad, Joe Hill, Adadell Sheathelm, Richard Koehler, Bonnie Kohrmann and Clayton Mitchell as Trustees to the Carlyle Cemetery Association Board. Heiligenstein seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Absent).

Motion/Vote - Appointment

Hitpas made a motion to appoint Michael Langham, Ann Cotton, Carol Conrad, Joe Hill, Adadell Sheathelm, Richard Koehler, Bonnie Kohrmann and Clayton Mitchell as trustees to the Carlyle Cemetery Association Board. Heiligenstein seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Absent).

Motion/Vote - Appointment

Vice Chairman Craig Taylor made a motion to appoint Charles Rainey as trustee for the Keyesport Fire District. Pingsterhaus seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff

Taylor (Absent).

Motion/Vote - Appointment

Beckmann made a motion to to appoint Joseph Kehrer as trustee for the New Memphis Sanitary District. Schroeder seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Absent).

COUNTY FARM COMMITTEE

Craig Taylor reported that the committee is checking into hiring another part-time animal control officer that would be able to work days. The committee accepted the recommendation by Dr. Baer that when Gehard Klumke, the current full-time warden, announces his retirement, Don Deiters fill the position.

INSURANCE TRUST/Area Agency on Aging

There will be a meeting with the ICIT on May 21st at 9:00 a.m. There was no report given on the Area Agency on Aging.

UNINCORPORATED AREA IMPROVEMENT COMMITTEE

Roper reported the New Memphis sewer project is moving forward. They are in the process of finding someone to operate the plant once it is completed and working. It was reported a resident in the Shattuc area has been visited frequently by both the health and sheriff departments. Several board members have met with this individual and it was decided that Board should review the ordinance on abandoned vehicles. The existing ordinance, especially 24-8-1 and 24-8-2 regarding abandoned vehicles on private or public property should possible be revised. Currently it allows seven days to pass. The State's attorney's office will review the ordinance and report back to the committee.

SAFETY COMMITTEE

No Report

EDUCATION COMMITTEE

No Report

#708 MENTAL HEALTH BOARD

At the May 6th meeting the committee reviewed applicants for the 708 board. The next meeting will be June 9th. at 4:00 p.m.

GIS COMMITTEE

The committee reported that a considerable amount of data was created and submitted to the U.S. Census Bureau. New aerial imagery was added to the GIS system. This is 2007 color 1 meter from the USDA. Future imagery will be added when current debts are paid.

RC&D COUNCIL

A meeting will be held May 20th.

SOLID WASTE COMMITTEE

No Report

TOURISM COMMITTEE

No Report

911 COMMITTEE

At the 911 committee meeting on May 14 a discussion was held on the guidance with 911 addresses and the procedure on how it is to be completed, possibly using a flow chart or developing a checklist. Everything for the towers have been assigned and ordered, possibly 6 to 8 weeks delivery. John Skain will be attending the National 911 Conference next month.

INSURANCE COMMITTEE

The insurance committee held two meetings this month. A special meeting was held on April 29th to discuss and review the county's standings with the Group Health plan administrator. A motion was unanimously approved by the committee to replace the plan administrator Meritain with Benefit Administrative Systems.

At the May 12th meeting an update of the current budget status was reviewed, claims are slightly over the average compared to the county budget. The total of this year's budget will be used for providing health, dental and vision coverage. This is with the assumption that the claims will average what they were over the last two years and not increase.

Coverage questions presented to the County by any claimant should be channeled directly to the plan administrator for advisement.

PERSONNEL/LABOR COMMITTEE

A final draft of the peronnel policy was distributed. Board members were asked to review the policy, with any questions to be directed to the committee which will be meeting on June 10th. Approval will be on the agenda for the next Board meeting.

VETERAN'S MEMORIAL/VETERAN'S AFFAIRS COMMITTEE

No Report

Motion/Vote - Waive First Reading

Vice Chairman Craig Taylor made a motion to waive the first reading to approve the Rita M. Hemker Subdivision. Beckmann seconded the motion. The motion passed by vote: Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Absent),

Beckmann (Yes).

Motion/Vote - Rita M. Hemker Subdivision

Beckmann made a motion to approve the 2nd and final reading of the Rita M. Hemker Subdivision. Schroeder seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Absent).

LAW ENFORCEMENT/ESDA COMMITTEE

No Report

ECONOMIC DEVELOPMENT/SWIIDA/SCIGA

No Report

ROAD & BRIDGE COMMITTEE

Engineer Dan Behrens asked the board to approve an engineering agreement, which was included in the board packet, with Netemeyer Engineering. Bob Fix made a motion to approve, seconded by Mark Beckmann. A voice vote was taken with Brian Hitpas and Steve Heiligenstein voting no. The Chairman called for a roll call vote. Hitpas asked if the board could have some discussion before voting.

The discussion began with a letter that was sent to all board members by the State's Attorney indicating his concerns about the Agreement for Engineering Services that was approved at last month's meeting. It was reported that the new agreement was rewritten by the State's Attorney's office. Since the letter also stated no cost was reported, the chairman read a transcript taken of the facilities chairman report from the March meeting. Further discussion was held about the cost of the buildings. Members indicated you have to have something designed before you know how much it will cost. That's what this resolution is about. Questions were brought up about a previous agreement with Netemeyer Engineering. Chairman Kloeckner stated that if there was a problem in the past, he would take full responsibility, as he stated "the bucks stops here"

It was recalled that a motion was on the floor and that the Chairman had called for a roll call vote. Beckmann seconded the motion for the roll call vote.

Motion/Vote - Engineering Services Agreement

Fix made a motion to approve the Engineering Services Agreement. Beckmann seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (No), Hitpas (No), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Yes), Pingsterhaus (Yes), Raymond (Abstain), Roper (Abstain), Schroeder (No), Sullivan (Abstain), Craig Taylor (No), Jeff Taylor (Absent).

Motion/Vote - Resolution # 2008-043

Huelsmann made a motion to approve resolution # 2008-043 Agreement for Engineering Services with Netemeyer Engineering Associates, Inc. Beckmann seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (No), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Absent).

Motion/Vote - Resolution # 2008-041

Holtgrave made a motion to approve resolution # 2008-041 recognizing the Aviston Elementary Dist. # 21 Lady Eagles Volleyball Team. Huelsmann seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Absent).

Motion/Vote - Resolution # 2008-042

Holtgrave made a motion to approve resolution # 2008-042 recognizing the Aviston Elementary Dist. # 21 Track and Field Team Huelsmann seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Absent).

Motion/Vote - Resolution # 2008-044

Raymond made a motion to approve resolution # 2008-044 authorizing the Clinton County Highway Department to enter into a partnership agreement with Beckmann Distribution Service, Inc. for the purpose of applying for and administering a Midwest Clean Diesel Initiative Grant. Holtgrave seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Absent).

ROAD & BRIDGE COMMITTEE (Continued)

Behrens reported on the Bridge Closure in Breese Township on Old State Road over Lake Branch. He gave a report on road and bridge construction in Clinton County.

Motion/Vote - Monthly Financial Report

Vice Chairman Craig Taylor made a motion to approve the monthly budget and financial reports. Raymond seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Absent).

FINANCE/HEALTH SERVICES/REVOLVING LOAN FUND

Treasurer Mueller reported he received an oil check in the amount of \$13,596.75.

Motion/Vote - CDAP Payment

Roper made a motion to approve invoices in the amount of \$23,725 payable through Brown & Robert. Huelsmann seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Absent).

Motion/Vote - Health Department Monthly Report

Beckmann made a motion to approve the monthly report of the Clinton County Health Department. Fix seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Absent).

FACILITIES COMMITTEE

At the committee's May 8th meeting a group representing Christmas Town requested the county to place Christmas lights/decorations by the courthouse this year. The county was advised property behind the jail was for sale. After some discussion the committee recommends not to purchase this property since there is no immediate need.

GENERAL SERVICES/JUDICIARY COMMITTEE

Judge Hitpas is still researching HB 1391 to provide fees to help the Amy Center. The committee hopes to report on this at the next monthly meeting.

LIQUOR COMMITTEE

No Report

ENVIRONMENTAL CONCERNS COMMITTEE

No Report

Motion/Vote - Accounts Payable

Holtgrave made a motion to approve payment of the Accounts Payable Claims. Schroeder seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Absent).

ADJOURNMENT

Vice Chairman Craig Taylor made a motion to adjourn Murray seconded the motion. The motion passed by vote.

Attest:

Thomas LaCaze/County Clerk